

At 6:31 Solicitor Kevin Heban swore in Don Atkinson as Mayor of the Village of Whitehouse.

Mayor Don Atkinson swore in Rebecca Conklin Kleiboemer and Mindy Curry to Whitehouse Village Council.

At 6:35 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Mindy Curry, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, Bob Kimball, Joe Bublick, James Szczerbiak, Bea Ludwig, Paul Ludwig, David and Sharon Prueter, Dan Kleiboemer, Debby Keel, Karen Gerhardinger, Rob Casaletta, Robert Keogh, David Williams, Shellie McKnight, Jeff Yoder, and Robert Wayne King.

Council Prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Richard Bingham, seconded by Mindy Curry to approve the minutes of the December 17, 2019 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$66,924.33 dated January 3, 2020 and the Addendum bills totaling \$30,041.90 dated January 7, 2020. 5 ayes

Mayor Don Atkinson gave the State of the Village address.

Mayor Don Atkinson appointed:

- Alan Kuck to a 6 year term to the Planning Commission
- Julie Studer to the Board of Zoning Appeals
- Rob Casaletta to the Monclova Township JEDD
- Rob Casaletta and Council Representative Rebecca Conklin Kleiboemer to the Charter Revision Commission
- Fred Ortner to the Records Commission
- Ed Kaplan and Council Representative Bill May to the Fire Dependency Board
- Council Representative Richard Bingham to the Tree Commission

Motion by Richard Bingham, seconded by Louann Artiaga to approve the Mayoral appointments. 5 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to amend the Agenda to include the appointing the vacant Council seat during Council Comments. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law and declaring an emergency. 5 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- David Williams, Bob Kimble, and Joe Bublick introduced themselves and

expressed interest in The vacant Council seat

- Mayor Don Atkinson thanked everyone for their interest

Motion by Bill May, seconded by Mindy Curry to move the Memorial Day service from the cemetery to Veteran's Memorial Park with appropriate street closures upon request of Wayne King of the American Legion. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 01-2020 Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 01-2020 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 01-2020 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized, Resolution 02-2020 Determining that Certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 02-2020 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Mindy Curry to accept Resolution 02-2020 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Richard Bingham to amend the Agenda and vote for Council President before appointing the Vacant Council Seat.
Motion failed for lack of a second.

Mayor Don Atkinson opened nominations for the Vacant Council Seat.
Bill May nominated Bob Keogh. 5 ayes

Solicitor Kevin Heban swore in Bob Keogh to Whitehouse Village Council.

Mindy Curry nominated Rebecca Conklin Kleiboemer as Council President.
2 ayes, 4 nays Bob Keogh, Bill May, Louann Artiaga, Richard Bingham

Bill May nominated Louann Artiaga as Council President.
4 ayes, 2 nays Mindy Curry, Rebecca Conklin Kleiboemer

Other items discussed:

- Union Cemetery District repayment schedule, digitizing and preserving records, website, large tree in Whitehouse Cemetery removed, removing 3 trees in Wakeman, water pump now working, review of job description for the clerk, thank you Council for the software purchase for the Historical Society
- Committee of the Whole Tuesday at 6:30 PM
- Fire department 927 incidents in 2019 with no missed calls
- Educational plaques installed in Veteran's Memorial Park, April Cline and James Forest commended for their work
- Thank you for traffic control at the Primary School

- Smell at Bucher and Finzel, ditch cleaning
- Interest in a CycleWerks event prior to Cherry Fest with proceeds going to make the park more Handicap accessible
- Yay and nay voting, KOGS self defense events, video cameras cover almost the entire Village Hall parking lot – are not monitored
- Dead tree procedure, currently planting trees, Westwyck creek full of trees – fallen on a Resident’s fence and pool, donation bins, recycle roll off was a success – busy – good weather, Roll off available this Saturday too, thank you for Council dates in the packet
- Bob Keogh thanked Council for appointing him to the Vacant Council seat.
- Ditch cleaning will improve flooding on the East of the Village, larger amount of money to maintain it, all of Lucas County, Maumee River to Williams County, fixing only Whitehouse wouldn't fix upstream or downstream, Whitehouse Council action started this project
- Jacob Barnes will be here February 11, 2020
- Utility boxes in yards are ugly
- Sign at the Industrial Park looks nice

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:48 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor